

PERFORMANCE BOND7/08/10 11:31:35
OK R BK 3 PG 732
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

KNOW ALL MEN BY THESE PRESENTS THAT WE, Mitchell Corners, LLC
_____ as principal and North American Specialty Insurance Company
_____ as Surety, a corporation authorized to do business in the state
of Tennessee with its principal office in the state of New Hampshire are held
and firmly bound unto the DeSoto County Mississippi as
Obligee, in the full and just sum of One Hundred Thousand and 00/100
_____ DOLLARS (\$ 100,000.00) lawful money of
the United States, to the payment of which sum, well and truly to be made, the Principal
and the Surety bind themselves, their successors and assigns, jointly and severally,
firmly by these presents.

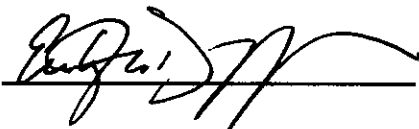
WHEREAS, the above Principal has entered into an agreement with the DeSoto County
Mississippi as Obligee, guaranteeing that the principal will
construct, install, and complete the improvements at certain land known as
Mitchell Corners The term of this bond shall begin
On the 7th day of May, 2010 and end on the 7th day of
May, 2011

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, that if the
Principal shall carry out all the terms of said agreement and perform all the work as set
forth therein, all within the time set forth in said agreement, then this obligation shall be
null and void; otherwise to remain in full force and effect. **FURTHERMORE**, the rights
of the obligee hereunder are exclusive to it and the surety shall have no obligation
hereunder to any person or entity other than the named obligee herein. The rights of
such obligee are not assignable.

PROVIDED, that the surety may cancel this bond at any time by giving thirty (30) day
notice in writing by registered mail to the obligee.

SIGNED, SEALED AND DATED THIS 7th day of May, 2010

ATTEST:

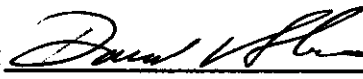


ATTEST:


Wendy L. Baldwin

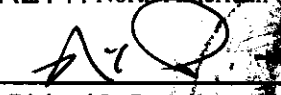
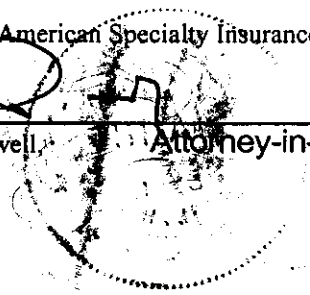
PRINCIPAL: Mitchell Corners, LLC

BY:


DAVID L. SHORES
CHIEF MANAGER

SURETY: North American Specialty Insurance Company

By:


Richard L. Powell, Attorney-in-fact

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

DK R BK 3 PG 733

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

JOSEPH MADDEN, III, RICHARD L. POWELL,
TONA J. HUNTER, RIC STALLINGS and MARK E. HARRIS
JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWENTY-FIVE MILLION (\$25,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

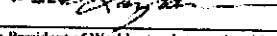
"RESOLVED, that any two of the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By 
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company &
Vice President of North American Specialty Insurance Company



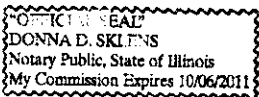
By 
David M. Layman, Vice President of Washington International Insurance Company &
Vice President of North American Specialty Insurance Company

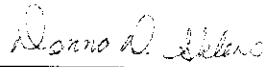
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 6th day of June, 2008.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Du Page SS:

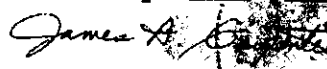
On this 6th day of June, 2008, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.




Donna D. Sklens, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 7th day of May, 2010.


James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company &
North American Specialty Insurance Company